



# Gillespie Field Development Council



## **A Joint Powers Agreement Between the City of El Cajon and County of San Diego**

*Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800*

Phyllis Trombi  
*Chairwoman*

Bob Davison  
*Vice Chairman*

Barry Bardack  
*Councilman*

Jeff Swiney  
*Councilman*

Cliff Leary  
*Councilman*

### **MEETING NOTICE & AGENDA**

The next meeting of the Gillespie Field Development Council will be held at 6 p.m. on Tuesday, September 17, 2013 in City Council Chambers, 200 Civic Center Way, El Cajon.

<b><u>AGENDA ITEM</u></b>	<b><u>ACTION</u></b>
1. Roll Call	Info: Jiri Rutner
2. Approval of Minutes of July 16, 2013	Motion: Phyllis Trombi
3. Public Comment regarding items <b>not</b> on the Agenda (limited to 3 minutes per speaker)	Information
4. Chairman's Report	Info: Phyllis Trombi
5. Airport Director Update	Info: Peter Drinkwater
6. Proposed New Aviation Lease with The Borden Trust	Motion: Lidia Sosinsky
7. Real Property Report	Info: Lidia Sosinsky
8. 70-Acre Redevelopment Project: Environmental Update	Possible Motion Item: LeAnn Carmichael/Cynthia Curtis

9. Airport Manager Update	Info: Marc Baskel
10. Recommendations by the Council for items to be discussed during future Gillespie Field Development Council meetings	Information
11. Old Business	Information
12. New Business	Information
13. Next meeting: Staff proposes 6 p.m. Tuesday, November 19, 2013 in City Council Chambers, 200 Civic Center Way, El Cajon. Adjourn	Motion: Phyllis Trombi

*\*Public comment will be accepted on any agenda item at the time the item is heard.*